



Wisconsin Compensation Rating Bureau

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Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

CIRCULAR LETTER 1169—MAY 20, 2014

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

Minutes of the Wisconsin Governing Board meeting held in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 15, 2014. The meeting was called to order immediately following the Annual Meeting with the following members present:

The Chair of the Rating Committee was George Busche from General Casualty Insurance Company. The Chair of the Governing Board was Nick Saeger from Sentry Insurance A Mutual Company.

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Home Assurance	Ira Feuerlicht	X	X
Associated General Contractors of Greater Milwaukee	Dan Burazin	X	X
	Nick Bradley	O	O
Employers Insurance of Wausau	Steve Ginsburg	X	X
Employers Mutual Casualty Co.	Mike Lester	O	X
	Mark Neubauer	O	X
General Casualty Insurance Co.	George Busche	X	X
Secura Insurance A Mutual Co.	Steve Miller	X	O
Sentry Insurance A Mutual Co.	Nick Saeger	X	X
Society Insurance Co.	Rick Levin	X	X
Travelers Insurance Co.	Jessica Mayer	X	X
United Wisconsin Insurance Co.	Tom Vanderbusch	X	X
	Pat Williams	X	X
Wisconsin Manufacturers & Commerce	Chris Reader	X	X
Wisconsin Compensation Rating Bureau	Bernie Rosauer	O	O
	Tad Cleveland	O	O
	Nancy Kierzek	O	O
	Beth Nickel	O	O
	Donna Knepper	O	O
	Kay Higgins	O	O

X = Committee member

O= Present (non-committee member)

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Also Present:

ORGANIZATION	REPRESENTATIVE	GOVERNING BOARD	RATING COMMITTEE
American Family Mutual Ins.	Jamie Stock	O	O
Milliman	Gary Josephson	O	O
	Lori Julga	O	O
Office of the Commissioner of Insurance	Danielle Rogacki	O	O
	Ellen Vigil	O	O
R & R Insurance	Nancy McMurry	O	O
Riegel Law, SC	Paul Riegel	O	O
SFM	Brian Bent	O	O
West Bend Mutual	Paul Hingtgen	O	O
	John Murphy	O	O
	Jim Keal	O	O
	Steve Mueller	O	O
	Jennifer Michalak	O	O
Zurich American Insurance Co	Brian Falk	O	O

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The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

A Special Rating Committee meeting was called to discuss the October 1, 2014 rate filing. The following items were recommended by the Rating Committee:

- Adopt trend factors recommended by the Actuarial Subcommittee.
- An overall increase in rate level of 3.19%.
- No change to the current Expense Constant of \$220.
- No change to the current Maximum Minimum Premium of \$900.

The Governing Board accepted the recommendation for filing with the Office of the Commissioner of Insurance.

The Governing Board requested that the rate calculation for Code 7709 Volunteer Firefighter continue to be reviewed.

Donna Knepper
Executive Secretary